



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
August 4, 2010
State Public Works Board Special Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Wednesday, August 4, 2010, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Nathan Brady, Assistant Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Nathan.Brady@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **August 16, 2010**, SPWB Meeting will be held on **Monday, July 26, 2010 at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

/s/

Nathan Brady
Assistant Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Wednesday, August 4, 2010

The **STATE PUBLIC WORKS BOARD** will meet on **Wednesday, August 4, 2010, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Wednesday, August 4, 2010

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I. Roll Call

Ana J. Matosantos Director, Department of Finance
Ronald Diedrich, Acting Director, Department of General Services
Cindy McKim, Director, Department of Transportation

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Ms. Pam Harris, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Vacant, Legislative Advisor

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|-------------|----------------|--------|
| II. | Action Items | Page 4 |
| III. | Other Business | Page 4 |

ACTION ITEMS

ACTION ITEM—1

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN BERNARDINO REENTRY FACILITY (APPLE VALLEY SITE)
SAN BERNARDINO COUNTY
CDCR 502, DGS Parcel Number 10545

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 5225-301-0001 (2), as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session

Consider:

- a. amending prior site selection action taken January 13, 2009
- b. authorizing CDCR's execution of an irrevocable option agreement to purchase and sell real property with the County of San Bernardino

OTHER BUSINESS

NONE